



# CITY OF PORT LAVACA

202 N. VIRGINIA STREET PORT LAVACA, TX 77979

## PUBLIC NOTICE OF MEETING

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PUBLIC NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS, WILL HOLD A REGULAR MEETING MONDAY, NOVEMBER 14, 2016 BEGINNING AT 6:30 P.M., AT THE REGULAR MEETING PLACE IN COUNCIL CHAMBERS AT CITY HALL, 202 NORTH VIRGINIA STREET, PORT LAVACA, TEXAS TO CONSIDER THE FOLLOWING ITEMS OF BUSINESS:

THE FOLLOWING ITEM WILL BE ADDRESSED AT THIS OR ANY OTHER MEETING OF THE CITY COUNCIL UPON THE REQUEST OF THE MAYOR, ANY MEMBER(S) OF COUNCIL AND/OR THE CITY ATTORNEY:

*ANNOUNCEMENT BY THE MAYOR THAT COUNCIL WILL RETIRE INTO CLOSED SESSION FOR CONSULTATION WITH CITY ATTORNEY ON MATTERS IN WHICH THE DUTY OF THE ATTORNEY TO THE CITY COUNCIL UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THE OPEN MEETINGS ACT (TITLE 5, CHAPTER 551, SECTION 551.071(2) OF THE TEXAS GOVERNMENT CODE).*

*(All matters listed under the Consent Agenda item are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.)*

- CALL TO ORDER
- INVOCATION
- PLEDGE OF ALLEGIANCE
- PRESENTATIONS BY THE MAYOR:
- COMMENTS FROM THE PUBLIC  
(Limited to 3 minutes per individual unless permission to speak longer is received in advance)

**AGENDA: (COUNCIL WILL CONSIDER/DISCUSS THE FOLLOWING ITEMS AND TAKE ANY ACTION DEEMED NECESSARY)**

1. CONSENT AGENDA:
  - (A) MINUTES OF OCTOBER 10, 2016 REGULAR MEETING
  - (B) MINUTES OF OCTOBER 24, 2016 WORKSHOP AND SPECIAL MEETING
  - (C) PAYMENT OF INVOICES EXCEEDING \$1,500
2. CONSIDER REQUEST OF OUR LADY OF THE GULF CATHOLIC CHURCH FOR TRAFFIC CONTROL AND WAIVER OF FEES FOR THEIR FOURTH ANNUAL "EUCCHARISTIC PROCESSION PARADE" ON SUNDAY, NOVEMBER 20, 2016 BEGINNING AT 6:00 P.M. AND WAIVER OF ANY FEES FOR THIS EVENT
3. CONSIDER REQUEST OF THE CHAMBER OF COMMERCE FOR CLOSING OF SEVERAL STREETS, TRAFFIC CONTROL AND WAIVER OF FEES FOR THE ANNUAL "LIGHTED CHRISTMAS PARADE" ON THURSDAY, DECEMBER 08, 2016, BEGINNING AT 6:30 P.M.
4. CONSIDER APPOINTMENT OF MEMBERS TO VARIOUS GOLDEN CRESCENT REGIONAL PLANNING COMMISSION (GCRPC) COMMITTEES:
  - (A) (RHSAC) REGIONAL HOMELAND SECURITY ADVISORY COMMITTEE
  - (B) (REDAC) REGIONAL ECONOMIC DEVELOPMENT ADVISORY COMMITTEE
  - (C) (REFAC) REGIONAL ENVIRONMENTAL RESOURCES ADVISORY COMMITTEE
5. CONSIDER PURCHASE OF SECURITY EQUIPMENT FOR THE MUNICIPAL COURT CHAMBERS FROM THE COURT BUILDING SECURITY FUND
6. CONSIDER RECOMMENDATION OF THE PLANNING BOARD FOR A REQUEST FROM URBAN ENGINEERING FOR TRAVIS MIDDLE SCHOOL FOR A VARIANCE FROM THE 2012 INTERNATIONAL PLUMBING CODE (IPC)
7. CONSIDER REQUEST FROM THE FIRE DEPARTMENT TO DECLARE CITY PROPERTY SURPLUS AND AUTHORIZE THE DONATION OF SAME
8. CONSIDER SECOND AND FINAL READING OF ORDINANCE NO. S-3-16 AN AMENDMENT TO CITY OF PORT LAVACA ORDINANCE (S-4-98) CODIFIED IN THE CODE OF ORDINANCES AS CHAPTER 32 PARKS AND RECREATION, ARTICLE II, RECREATION AND PARKS BOARD, SECTION 32-19 CREATED; RESIDENCY REQUIREMENT; COMPENSATION AND EXPANSION ON NUMBER OF MEMBERS
9. CONSIDER APPOINTMENTS OF MEMBERS TO THE PARKS AND RECREATION BOARD TO SERVE A TWO (2) YEAR TERM

10. ANNOUNCEMENT BY MAYOR THAT CITY COUNCIL WILL RETIRE INTO CLOSED SESSION:
  - TO DISCUSS PERSONNEL MATTERS IN ACCORDANCE WITH TITLE 5, SECTION 551.074 OF THE TEXAS GOVERNMENT CODE (TO DISCUSS APPOINTMENT, EMPLOYMENT, EVALUATION, RESPONSIBILITIES AND DUTIES, REASSIGNMENT, DISCIPLINE OR DISMISSAL OF AN OFFICER OR EMPLOYEE, OR TO HEAR A COMPLAINT OR CHARGE AGAINST AN OFFICER OR EMPLOYEE [POLICE CHIEF])
11. RETURN TO OPEN SESSION AND TAKE ANY ACTION DEEMED NECESSARY WITH REGARD TO MATTERS DISCUSSED IN CLOSED SESSION

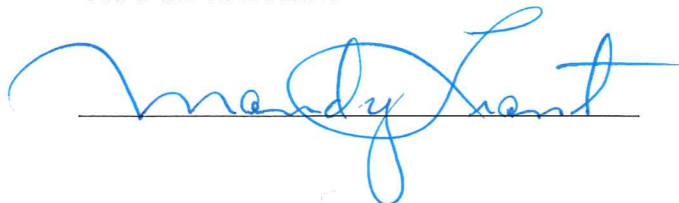
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JACK WHITLOW, MAYOR

## CERTIFICATION OF POSTING NOTICE

THIS IS TO CERTIFY THAT THE ABOVE NOTICE OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF PORT LAVACA, SCHEDULED FOR MONDAY, NOVEMBER 14, 2016, BEGINNING AT 6:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 P.M. THURSDAY, NOVEMBER 10, 2016.

MANDY GRANT,  
CITY SECRETARY



*The Port Lavaca City Hall and Council Chambers are wheelchair accessible. Access to the building is available at the primary north entrance facing Mahan Street. Special parking spaces are located in the Mahan Street parking area. In compliance with the Americans with Disabilities Act, the City of Port Lavaca will provide for reasonable accommodations for persons attending City Council meetings. To better serve you, requests should be received 24 hours prior to the meetings. Please contact City Secretary Mandy Grant at (361) 552-9793 Ext. 230 for assistance.*